

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON
MONDAY, MARCH 19, 2012 AT 10:30 A.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on February 15, 2012.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 03-12, \$ and Treasurer's Report
for the Month ending February 29, 2012:

\$ Checking Account

\$ Investments

\$ Total General Fund 02/29/12

Motion By: Seconded:

Clerk's report for February 2012 False Fire and Burglar Alarms:

Burglar Billed: \$; Burglar Collected: \$150.00

Fire Billed: \$0.00; Fire Collected: \$500.00

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve and authorize the Mayor to sign an agreement between the Town of
Southampton and the Village for the licensing of Home Improvement Contractors for the period
of date of execution to December 31, 2012.

Motion By: Seconded:

Resolution to approve the appointment of Kevin Spence to the position of part-time Police
Officer at an hourly rate of \$ 19.25, effective _____, 2012.

Motion By: Seconded:

Resolution to approve a purchase of parts needed for gym equipment repairs in the total amount
of \$403.66 to be funded through the T93PD (Tifft-Police Department) in the amount of \$201.83
and T93FD (Tifft-Fire Department) in the amount of \$201.83.

Motion By: Seconded:

Resolution to approve a proposal in the amount of \$3,565.00 from MJM Electric Corp. to
reconnect the new generator to be funded from A3410.999 (Fire Department-Capital Reserves).

Motion By: Seconded:

Resolution to accept proposal of South Shore Docks, as the sole appropriate vendor, in the amount of \$5,900.00 to remove existing police boat dock and replace with a floating dock, to be funded through T93PD (Tift Fund-Police Department).

Motion By: Seconded:

Resolution to authorize the budget transfer of \$20,000.00 from A1620.443 (Village Hall-Improvements & Maintenance) to A7180.443 (Beach-Improvements & Maintenance) and \$3,000.00 from A1620.443 (Village Hall-Improvements & Maintenance) to A7180.443 (Beach-Supplies).

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$2,000.00 from A3410.160 (Fire Department-Facility Management Personnel) and in the amount of \$1,000.00 from 3410.230 (Fire Department-Equipment) to A3410.443 (Fire Department-Improvement & Maintenance) to cover the remaining cost of repairs to the Fire Department upstairs meeting and recreation room.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$5,800.00 from A1420.42 (Law/Contractual) to A1420.400 (Law/Contractual-Village Attorney) for legal fees.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$3,000.00 from A5110.490 (Highway-Misc.) to A5110.441 (Highway-Service Vehicles/Labor) to cover service expenses.

Motion By: Seconded:

Resolution to acknowledge receipt from the Mayor and Village Clerk of the 2012-2013 tentative budget and to schedule a public hearing on the 2012-2013 tentative budget on Friday, April 13, 2012 at 4:00 P.M.

Motion By: Seconded:

Resolution to authorize the Mayor to sign an amendment to the NYCLASS Municipal Cooperation Agreement which reflects that the Village of Potsdam will become the new Lead Participant and provides for changes in the definitions of "Investment Advisor" and "Service Agreement".

Motion By: Seconded:

Resolution to change the Village's auditing firm for the 2012-2013 fiscal year from Lundy & Co., CPA's. P.C. to Satty, Levine & Ciacco, CPA's, P.C., as a result of a merger of the two firms.

Motion By: Seconded:

Resolution to approve the minutes of bid held on March 5, 2012 at 4:00 P.M. for the operation of the Village Beach Snack Bar for the 2012 summer season, as advertised in the Southampton Press, Western Edition issues dated February 16th, and March 1, 2012 and award the bid to Jessup Foods LLC (dba Quogue Country Market).

Motion By: Seconded:

Consideration of application from Leaward, LLC, c/o Robert Goergen for a bulkhead repair, fill and walkway at 27 Leaward Lane, SCTM#11-3-32, and possible resolution approving application.

Application of the East End Eruv Association to attach lechis on certain utility poles located in the rights of way of certain Village streets.

Public participation.

Meeting Closed: _____PM